

P96000001768

TWO SHOT COCP
608 NW 22nd Rd
FT LAUDERDALE, FL 33311

ICE USE ONLY

500001676235
-01/03/96--01016--012
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
96 JAN -2 PM 6:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Handwritten signature/initials

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JAN -2 PM 6:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWO SHORT CORP.

AGENT Rodman D. DAVIS

600 NW 22nd RD

FT LAUDERDALE, FL 33311

DATIME. Phone # (305) 321-1910

ARTICLES OF INCORPORATION
OF
TWO SHORT CORP.

96 JAN -2 P 6 43
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
Two Short Corp.

The address of the principal office of this corporation shall be 600 N.W. 22nd Rd. #1, Ft. Lauderdale, FL. 33311, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be 600 N.W. 22nd Rd., Ft. Lauderdale Fl. 33311, and the name of the initial registered agent of the corporation at that address is Rodman D. Davis.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Rodman D. Davis
600 N.W. 22nd Rd.
Ft. Lauderdale FL. 33311

The undersigned incorporator has executed these Articles of Incorporation on January 2, 1996.



Its Agent, Rodman D. Davis
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I hereby understand and accept the
duties as Registered Agent for said
Corporation under section 607.0505,
Florida Statutes.

By: Rodman D. Davis

Its Agent, Rodman D. Davis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION BY WRITTEN CONSENT

OF

THE DIRECTORS

OF

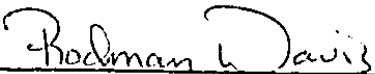
TWO SHORT CORP.

The undersigned, being all of the directors of Two Short Corp., a Florida Corporation (the "Corporation"), hereby adopts, by this written consent, in accordance with Section 134 of the General Corporation Act of the State of Florida, the following resolution with the same at a duly convened meeting of the Board of Directors of the Corporation,

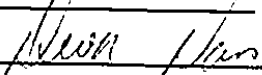
RESOLVED, that the following persons be, and they hereby are, elected to the offices of the Corporation set forth opposite their respective names, to serve in accordance with the By-Laws of the Corporation and at the discretion of the Board:

<u>Name</u>	<u>Office</u>
Rodman D. Davis	President
Deon M. Davis	Vice President, Secretary and Treasurer
Rodney W. Tonge	Vice President

IN WITNESS WHEREOF, the undersigned directors have caused this consent to be executed as of the 2nd. day of January, 1996.



Rodman D. Davis



Deon M. Davis



Rodney W. Tonge